



**Western Australian
Football Association**

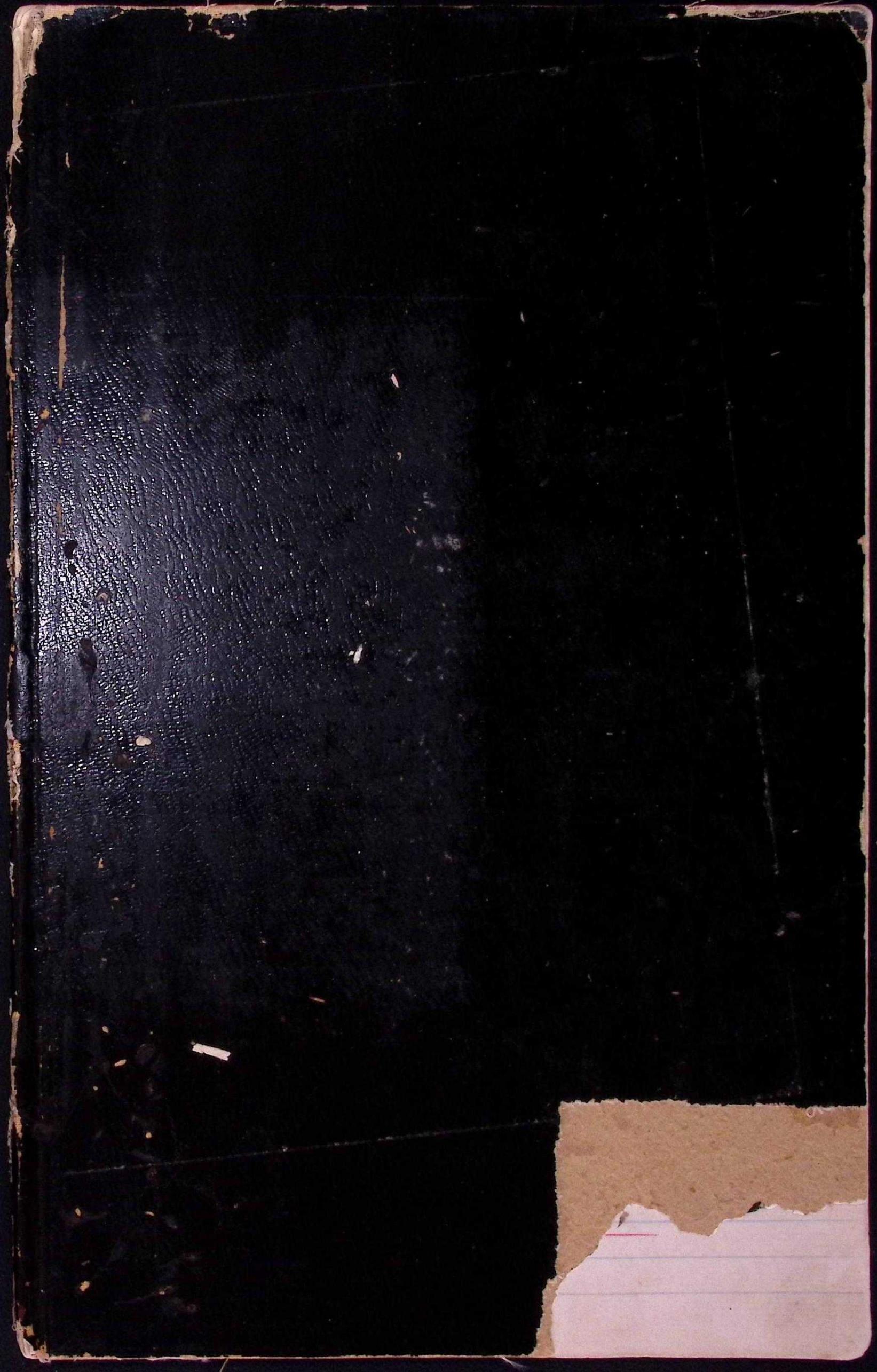
Minutes / General Meeting /
Committee Meetings & Reports

16/08/1905 – 18/04/1906

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The

West Australian

Football

Association

Minutes

General Meetings

Committee Meetings

Reports of Committees.

From Aug 16th 1905.

To April 18th 1906.

General Meeting

held at Central Hotel Perth,

Wed 16th Aug. 1905;

Present Messrs Wall & Capt. (E.F.)
" Morgan & Cookson (^(moy) N.F.)
" Geal & Wilson (S.F.)
" Watson & Abraham (W.P.)
" Finans & Boas (^(moy) S.G.)
" Moffat & Carpenter (P)
" Wilcox & Beny (M.S.)

Chairman The President Mr R. S. O'Neill
presided.

Minutes Minutes previous meeting read
& confirmed,

Outward Outward Correspondence to 12th
Correspondence read & approved,

Inward From Northam Association asking
Correspondence for vacant date to meet coastal team
when a bye occurred with East Fremantle
or West Perth.

Resolved Secretary advise no byes
in present round.

From Purchison Association further
proposition for combined goldfields team to
visit metropolis

Consideration deferred.

Further letter from Purchison Assoc.
asking ruling on ~~following~~^a case where a goal
affecting a final result was kicked two
minutes after expiration of time, & not
admitted by official time-keepers. The
Purchison Association had disallowed the
goal and the club affected had lodged an
appeal which was submitted to this
Association for its ruling.

On the motion of Messrs Wall &
Cecil resolved that match should be
re-played.

From 1st Rate Association asking for an
endorsement of its disqualification for
two playing Saturdays of J. & Trout (also an
appeal against decision from Trout's club,

after discussion it was resolved that
decision should be endorsed,

From Junior Assoc. (1st Rates) asking
for assistance in securing grounds, on
19th Aug & 9 & 16th Sept,
(Referred to Permit Committee)

Umpires Reports Only one umpire's Report that of
Gerrimon for match played on
12th inst was received, those of J. Clarke
for 5th & A.C. Davies of 12th had the

Secretary stated not yet come to hand.
Cerninon's report was adopted & it
was resolved that payment of the
umpires should be withheld until
receipt of reports,

Schools The report of the Schools
Committee containing recommendations
re visit of goldfields team was read &
adopted with the stipulation that cost
of entertainment must not exceed
£15.10.0.

Clarendon The Secretary reported that the
School situation at the Clarendon State School
was that about 25 boys were desirous of
playing the Australian game but that in
an interview with the Head master
that gentleman had stated that he
would not permit any form of foot-ball
other than British Association in the
school. The head master had received
the representatives of the association in
a courteous manner and had discussed
the question in a friendly spirit at some
length but still adhered to his decision.
Mr. Moffat endorsed the Secretary's
report and as also did Mr. Wall as
regards that part relating to the number
of boys wishing to play the Australian
game.

After discussion it was resolved
that Messrs Cookson, Wall Francis &
Boas together with the Chairman &

Secretary should form a deputation to wait on the Minister for Education re the question of schools football and that Mr. T. Hill^{M.L.A.} should be asked to introduce the deputation.

Appeal Board

The Secretary reported that the Appeal Board at its inaugural meeting had disqualified Parsons of East Fremantle for the present season and Cherry of the Perth-club for four playing Saturdays.
Report Received.

Permits

Mr. Boas gave notice of motion for the meeting to be held on Aug 30th to the effect that Peale's Permit Rules should be amended to allow the Appeal Board to deal with all applications for permits.

Moved by Messrs Moffat & Francis that Appeal Board be asked if agreeable to deal with permits if amendment were carried.

(Carried)

Football Night Mr. Morgan stated that the manager of Pickard's Variety Company would offer special reductions to secure a "Football night" at the Theatre Royal. Messrs Morgan, Walker, Wall & Carpenter were appointed a committee to arrange Mr. Morgan to convene first meeting & carry out secretarial duties.

Association Ground Mr. Cecil drew attention to the manner in which the onlookers had

encroached on the playing arena at the North Fremantle v West Perth match
Resolved umpires be instructed to stop game in such cases until ground was clear of spectators,

Pass-out On the motion of Mr Wall it was cheques decided to request the trustees to issue pass-out-checks, and also to ask what became of monies collected at open gate & not passed through turn-stiles,

Team to Gold-fields Mr Wall gave notice to move that the Association under-take to send premier team to gold-fields at end of season,

Bank- The secretary was instructed to write to Mr J. F. Power late secretary asking for explanation on following:-

1 Amount of £1-10 received as entrance fee from Midland Junction Club & not shewn in bank book,

2 Cheque of £4-6-1 drawn from bank payable to Bliss and not received by latter,

3 What had become of promised photo of inter-state team cost of which had been paid by Association,

Challenge Mr Moffet moved a challenge match between seconded "that in the event of a challenge match being played that receipts less usual

deductions be divided between the two competing teams".

(Carried)

~~The meeting then closed.~~

(Confirmed)

The chairman mentioned that the theatre night in connection with the visit of the gold-fields lads was fixed for Aug 30th which in the ordinary course would be the night of next meeting.

It was unanimously resolved to hold the next meeting on Tuesday 1st

P. D.
R. M. C. Secy
Chairman

Hilmon Sec.

Permit & Unifire Committee

Meeting held 16-8-1905.

Present Messrs Cecil Carpenter, Wall, Francis Moffat, Watson, Morgan.

Fixtures Mr Wall moved the following fixtures for the second round.
Aug 19th

West Perth v 11th Title at Fremantle
East Title v Mid.Junior " Perth
Perth v 9th Title . 11th Title.

Aug 26th
East Title v 11th Title . Fremantle
West Perth v Mid.Junior . Perth
Perth v 8th Title . 11th Title

Sept end
West Perth v 11th Title . 11th Title,
East Title v 8th " Fremantle
Perth v Mid.Junior . Mid.Junior

The foregoing after several other amendments had been lost were adopted with the alteration that the West Perth v 11th Title match should be played at Perth.

Unifires Fremantle A. E. Davies
Perth R. T. Gommor
11th Title Jno. Clarke

Gumfires Fremantle
Perth
North Fremantle

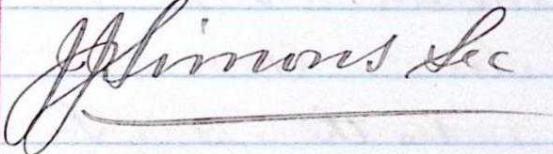
Rooke & Burkett
Bertram & McRae
Byers & Dalton

Gumfires Fremantle
Perth
North Fremantle

McCallum & G. Russell
Riley & R. Russell
O'Meara & Wakely.

Meeting closed 11-20

Og.
s.

Permit Committee 9.


Special Meeting.

called by requisition held at:

His Majesty's Hotel Fremantle
Monday Aug 21st 1905,

Present.

Messrs Green & Wall (F.F.)
" Cecil & Watson (S.F.)
" Moffat & Carpenter (P)
" Francis (S)
" Cookson & Bronley (N.F.)
" Watson & Donnan (M.P.)
" Long & Valcox (M.S.)

also the Pres & Sec.

Chair. Mr R. G. O'Neill the President presided & in opening the meeting explained that it had been convened by requisition as provided for in Rules. The Special Business was to receive the report of the P&V Committee re fixtures for 2nd round as drawn up at the meeting held on 16th inst.

Report Received. The Secretary read the report which on the motion of Messrs Wall & Valcox was received

Mr Watson moved & Mr Donnan seconded "That report be adopted as read."

Messrs Wall moved "that the report be adopted with an alteration to play the 11th & the West Perth match on the 11th & the Oval in lieu of Perth" seconded by Mr Cookson
amendment carried 7 to 6

On being put as the substantive motion the amendment was lost by 7 to 5.

After several further amendments had been discussed it was decided to adjourn for fifteen minutes to allow the Permit Comm to re-consider fixtures.

After the adjournment the report was present & was as follows,

Aug 26th as submitted in previous report
Sept. 1st East F. v Sth F. at Fremantle
North F. v W. Perth at Northgate
M.J. v Perth at Perth.

The report was received after discussion

Several amendments were dealt with & after a lengthy discussion the following were carried
Aug 26th East F. v North F. at Fremantle
West Perth v Mid. June at Mid. junct.
South F. v Perth at Perth
Sept. 3rd 11th . v W. Perth at 11th F. mlt
East " v S. F. at Fremantle
Perth v M. junct at M. junct,
M. joined Messrs Cecil & Cookson.

Meeting then closed.

Confirmed,

H. Simons Sec

Permit Committee

Meeting held 9.45 A.M. Wed. 21-8-05.

Present Messrs Green, Cecil, Watson, Francis,
Wilcox, Francis, Bromley & Moffat.

Unpasses at Fremantle Mr. T. Gemmon.
for 26th " Mid Junction Davies
 " Perth Gordon or Darling & Russell.

Goal & Boundary unpasses left to Secretary

Meeting Closed.

Appointments made by Sec for 26th

Fremantle. D. McCallum,
Riley & ~~Russell~~ Wings
McRae & Bertram Goals

Mid. Junction J. Clarke & O'Meara Wings
Rooke & Burkett Goals

Perth Wakely S. Russell Wings
Byers Stevenson Goals.

Johnson Sec

Special meeting.

Held at Central Hotel Perth

Thurs., Aug. 24th 1905;

Present

Messrs Moffat & Carpenter. (P)
" Wilson & Berry. (M.J)
" Watson & Stanley (W.P)
" Wilson & Cecil. (S.F)
" Cookson & Morgan. (N.F)
" Wall & Breen. (E.F)
" Francis & Boas (S)

also the President & Sec.

The chairman explained that the meeting had been called by the Secretary to arrange a ground for the Perth v South Fremantle match ~~to~~ fixed for Perth. The following telegram from the Managing trustee of the Association Ground was read "Unless fixtures agreed to submitted Moffat ground not available this season"

The Secretary stated that the Permit Committee had met at 7.30 and drawn the following recommendation "That should further information come to hand advising that the ground at Perth would be available that the fixture should stand but in the absence of anything further

the North Fremantle Oval should
be used.

M^r Stanley moved the adoption of the
report and M^r Bookern seconded.

M^{srs} Wall & Green moved "That owing
to the ~~set~~ telegram received from the trustees
that the match be definitely fixed for
North Fremantle Oval
host 7 to 4.

M^{srs} Wall and Cecil then moved as
an addition to the report, "that ~~it~~ in
the event of nothing further from the
trustees by 10 a.m. to-morrow (Friday) that"
the match be played at North Fremantle
& the report was adopted with the latter
amendment.

Meeting then closed. *Adjourned*

Confirmed,

H. Morris Sec.

Special Meeting

called by requisition held at.

His Majesty's Hotel, Fremantle,
Tuesday Aug 26th 1905,

Present Messrs Carpenter & Moffat (P)
" Watson & Barret (W.P)
" Wall & Green (E.F)
" Wilson & O'Neil (S.F)
" Francis, (S)
" Morgan & Cookson (N.R.)
also the Pres & Sec.

Chairman Mr R. O'Neill presided.

Requisition A requisition was read requesting that a meeting be convened "to consider the fixtures with a view to altering same & to consider the best means of overcoming any possible crisis."

The Secretary stated that in accordance with resolution carried at the previous meeting he had waited until 10.30 a.m for advise from the Trustees and none being forthcoming the North Fremantle Oval had been engaged & umpires notified accordingly. At 11.5 the following telegram handed in at Perth at 10.16

was received from the Trustees. "On the understanding that semi final & final matches be played ~~at~~ Perth ground will be available Saturday"

Messrs Breen & Cookson moved "that the Trustees be advised that this Assoc will not require the ground for any further matches this season"

Messrs Moffat and Carpenter moved, "that we do now adjourn for 10 minutes to allow the P.O Committee to meet & draw up ~~the~~ fixtures for final round."

The amendment was carried & the meeting then adjourned.

On resuming ~~to~~ a report from the Committee to the following effect was submitted.

1 That out of consideration for the gate takings the two semi final matches be played on separate dates.

2 That Trustees be asked to withdraw communications re withdrawal of ground and on condition that ~~it~~ request is complied with that a semi final match in which West Perth is engaged be played on the Association ground

3 That ground for the final match be fixed at a subsequent date

4 That if North Fremantle
meets South Fremantle in semi final
match be played at Fremantle Oval &
should East Fremantle meet North
Fremantle match be played at South
Fremantle,

M^r Watson moved the adoption of
the report and M^r Francis seconded
Messrs Wall & Cecil moved as an
amendment the following addition
to clause 2 of the report "On condition
that the trustees issue "pass out" checks to
the public; provide a distinct time scoring
board; have secure locks fitted on dressing
room doors, latter improvements to be
carried into effect not later than Mon-
day prior to date of match". Messrs
Watson and Francis consented to
^{M^r Wall's} hand additions attached to motion for
the adoption of report.

On being put to the meeting
the report with the added conditions
was unanimously adopted.

(~~affecting them, closed~~)

The chair-man ruled that conditions had not been ~~strictly~~ ^{with} completed, but that players dealt with could just legally play.

Illinois Sec.

Doddi Shawnee
29. 5. 05

General Meeting

held at Central Hotel - Perth.

Tues. Aug. 29th 1905;

Present Messrs Moffat & Carpenter (P)
" Nation & Cononan (W.P.)
" Wilson. (S.F.)
" Williams (N.F.)
" Wall & Green (E.F.)
" Wilcox & Jamieson (M.J.)
" Boas & Francis. (S)
and the Secretary

Chairman Mr R. S. C.Neill presided.

Minutes Minutes of General meeting held
16th m^s & Special meetings held on 21st
24th & 25th were read & confirmed,

Outward Outward correspondence to follow
Correspond. read the letter book was read & endorsed,

Inward From the Bunbury Association offering
correspondence date for visit of young Australia League
team to Bunbury
Referred to schools committee

From Lubrico club for fitting up played
matches,

Resolved that the Sub-Branch club
be thanked for its action,

From the First Rate junior Assoc' notifying that H. Briggs & B. Brady had been disqualified for breaches of the game.
Disqualifications endorsed.

From the late Sec Mr J. F. Meyer re certain sums for which an explanation was asked.

Messrs Morgan, Green & Wilson appointed as a sub-committee to enquire into matter & report to Association.

From Mr A. Brown managing trustee W.A. Assoc Ground stating that improvements asked for had been remedied & that ground would be available on 9th inst.

Mr ~~W. H.~~ Watson moved & Mr Wilcox seconded "that letter be regarded as a complete withdrawal of previous letters & telegrams".

(Carried)

From the One Association asking for date for visiting team. On the motion of Messrs Wilcox & Connon it was decided to fix a date at the conclusion of former-shut matches and that half profits together with any surplus that may be over be handed to visiting team.

(Carried)

Umpire's Reports A report of the Perth v Subaco match which had not been received in time for last meeting & which contained charges against certain players was read.

It was stated that the charges had been referred to the Appeal Board & had been dealt with though the report had not been made within the time specified in the rules.

After a long discussion the following resolution moved by Messrs Connon & Wall was carried. "That the report be adopted & that the attention of the Umpire be drawn to the irregularity."

Appeal Board Messrs Wilcox & Boas moved. "That no case be sent on to the appeal Board without first being submitted to this Association" (Carried)

Goldfields team "That the co-operation of the Goldfields Association be asked in the matter of arranging for the premier team to visit the goldfields and the Presidents offer S. O'Neill open negotiations with the Goldfields body." Moved Messrs Wall & Watson & carried.

Permits A motion notice of which had been tabled to the effect that the granting of Permits be left to the Appeal Board passed after considerable discussion.

Grimm's Sec.

*John D. W. Chapman
1/29/1908*

Permit Umpire

Committed

Meeting held Aug 19th

Present Messrs, Moffat, Francis, Williams
Breen, Wilcox, Wilson & Watson

Central North Trindle v West Perth. Dames
Umpires Mid. Junction v Perth Semmow
For Sept 2nd North Trindle v East Trindle, Condon

Boundary N.F v W.P. McCallum & Raley
Umpires M.J v P. Russell S. & Clarke
S v E. Wakely & O'Meara

Goal N.F v W.P. Cooke & Bertram
Umpires M.J v P. Rogers & Burkett
S v E. Stevenson & McPal.

J. Simons Sec.

Permit & Umpire Committee.

held at Hotel Claremont Sept. 6th

Present Messrs Moffat (S) Water (W.P) Wall (E.F)
Cecil (S.F) Francis (S) Williams (N.F)

Dates Agreed that following fixtures be
arranged
West Perth v ^{East} Fremantle Sept 9th
South Fremantle v North Fremantle " 16

<u>Umpires</u> for 9 th	Central	Cornwall
	Boundary	Russell & McCallum
	Goal	McRae & Cooke,

Johnson Sec

Schools Committee,

Report week ending Sept 13th 1905

The recent visit of the goldfields school boys resulted in an amount of £19/3/- being handed over to the visitors from this sum the manager of the team has agreed to donate a sum of £4-4-0 to the Young Australia League.

The competitions in connection with the League will be brought to a close ~~as~~ during the coming week.

The two Divisions of the League in conjunction have arranged with the Bunbury Association for a team to visit the South-West on Friday next, though the negotiations have been carried out ~~in~~ by this Association no financial responsibility has been undertaken.

Approved
R. J. Dowd 13/9/05

J. Simons Sec

General Meeting

held at His Majesty's Hotel,

Tremontle Sep 18th 1905;

Present.

Messrs Wall & Green (E.F)

" Wilson Cecil (S.F)

" Watson (W.P)

" Morgan Cookson (N.F)

" Francis (S.)

" Jamieson (M.T)

" Moffat (P)

also the Secretary.

President

Mr R.G. McNeill the President presided.

Minutes

Minutes of previous meeting read & confirmed.

Outward

Correspondence to date was

read & endorsed.

Inward

From the Goldfields Association re proposed
visit of premier team to Kalgoorlie. Resolved
that the matter of obtaining concession from
the Col. Vic re permission to collect a
Sunday gate be left in the hands of the
President & Secretary.

From the East M'ville Council asking
for suggestion re improvements to

Municipal Oval, Sub-committee of delegates from Fremantle Club together with the executive officials of appointed to inspect & report.

From Bunbury Association asking if clearance from a defunct lessor was required. Resolved that clearance was not necessary but Permit from local Assoc. ~~was~~ should have been obtained. The matter of a proposed visit of a team from the same Assoc was deferred to next meeting.

Schools The report of the schools committee Committee to Sept 13th was read & adopted. The President M.R.G O'Neill also reported that during his recent visit to the gold-fields he had called a meeting of teachers there with the result that next season a Goldfields division of the Young Australia League would be founded at Kalgoorlie.

Inquiries Reports to date were read & adopted. Morris's report not having come to hand it was decided to withhold payment until it had been received.

Protest A protest & appeal from the ~~end~~
2nd Rates Rate Association was considered & following ruling agreed to, "That this Association upholds the decision of the ^{end} Rate lessor, in as much as the man was played in direct contravention of

Rule 28 of that body but would like to point out that this Association considers the evidence in the first protest not sufficiently satisfactory to arrive at a conclusion.

Victorian Conference A letter from the Victorian League Conference ~~was~~ inviting ~~a~~ the Assoc to send a delegate to the National Football Conference to be held in Melbourne on Friday was read. Resolved that a delegate to represent this Association be appointed & a sum of £25.0.0 be allowed as expenses.

Delegate appointed, Mr V. Cookson moved & Mr Jas Wall seconded. "That the Secretary Mr J. J. Morris be appointed to represent this Association" The President asked for further nominations & none being forthcoming the Secretary was declared unanimously elected after a show of hands had been taken.

Conference Resolutions It was resolved that delegates having recommendations for consideration by the conference should submit same at next meeting.

Premier - ship On the motion of Messrs Wall & Francis it was decided that the final match of the third round should be included in the computation of averages, "wins for the season".

Postponed
match

It was agreed that the postponed match West Perth v Mid. Junction should be played on the Assoc. Ground on Sat Sept. 16th.

Wakely's
Resignation

On the proposition of Messrs Francis & Moffat the resignation of Mr Wakely as umpire was accepted.

Confirmed

Hlinow Sec

Alpha Prov. Sec

P. V Committee.

Sept. 13th 1905.

Umpires for Sept 16th

At Perth

Central	H. T. Common
Boundary	Riley & Wakely,
Goal	Burkett & Stevenson

At Fremantle

Central	J. P. Condon
Boundary	M'Callum & Russell
Goal	Cooke & M'Pae

Hlinow Sec

Special Meeting,

held at Central Hotel,

Perth Sept. 20th 1905,

Present

Messrs Moffat & Carpenter (P)
" Breen & Wall (EF)
" Morgan & Cookson (NF)
Conoran & Stanley (Proff) (WR.)
Francis (S)
Wilson. (S.F)
Jameson. Wilson (M.J)

also the Secretary

President

Mr R. G. Neill presided.

Ground for 23rd

The Secretary reported that the Permit & Umpire Committee had fixed the Association Ground for the final match North Fremantle v East Fremantle,

Mr Conoran moved & Mr Wall seconded that the report be adopted.

Mr O'Keon moved an amendment "The word North Fremantle shall be substituted for Association Ground" seconded by Mr Morgan.

Lost by 6 votes to 5.

Messrs Jameson then moved up

a further amendment that the match be
played on the Fremantle oval
lost by a vote of 2.

The motion was then put & carried.

Mr. Breen asked if the Assoc could alter
the selection of the central umpire made by
the Committee. The chairman ruled in
the negative whereupon Mr. Breen moved
that the ruling be disagreed with.

On being submitted by the vice-president
Mr. A. A. Moffat the motion was lost.

During the meeting the Ch. Treasurer
Mr. S. Kelly who had been absent in the
Eastern States was welcomed by the
chair-man whose remarks were received
with applause by the delegates.

Confirmed,

H. Morris Lee

*D. H. Kelly
Sept. 26th 1905*

P & V Committee

Sept. 20th 1905,

Umpires for final match 23rd inst.

Central J. P. Condon
Boundary McCullum & Russell
Goals Cooke & McCrae

H. Morris Lee

Schools Committee

Report week ending Sept 7th 1905:

On behalf of the two divisions of the Y.A.F.S. the executive officers of the Assoc undertook the management of the visiting team to Bunbury and the Treasurer Mr C. Hile and the Secretary took charge of the party,

Herew^s Your Committee have engaged the Fremantle Oval for Sat Oct 7th when the Championship match between the Premier teams of Perth & Fremantle will be played. We recommend that the proceeds be handed over to the League.

The matches in the Fremantle division have now all been played off with exception of one fixture which will be contested prior to the senior match on Saturday next.

The premier ^{team} in this division is the Adelaide which scored 58 points out of a possible 60 the North Fremantle school are runners up with 40 points.

The premiership of the Secondary Schools Association has been won by the Guildford Grammar School & the caps presented by this Association are now on order,

The premiership of the Perth
Division has been won by St Patricks but
a protest having been lodged the result
cannot yet be declared until this has
been considered.

27

Adopted 19th Oct
By -

H. Morris Sec

Report of Committee

appointed to enquire re certain
accounts outstanding

Your Committee met on Monday Sep 18th when the following members were present Messrs Breen, Morgan, Wilson & the Secretary, The late Secretary Mr J. F. Dwyer also attended and after an explanation promised to submit vouchers for the amounts in question. Those have since come to hand and are as follows,

1 Cheque £ 3.17.6 overdrawn on behalf of inter-state players.

Fare Nelson (whose ticket had expired)	3.4.0
Amounts short re-funded by players	<u>0 4.51</u>
Total	<u>£ 3.8.51</u>

Balance made up by re-fund. } from Jeffries }	<u>0.9.1</u>
	<u>3.17.6</u>

203 Payment from Midland Junction Club and cheque for Claremont Conference has been accounted for by vouchers totalling £ 2.1.0.

4 Mr Dwyer also states that the photos purchase of which had been authorised were never obtained,

Hirons Sec

Adopted Oct 1/96

Report of Committee appointed to inspect New Recreation Ground at Fremantle

Your Committee inspected the ground on Sunday last and present their report on following points:

Playing arena. The area of the playing arena will be but slightly smaller than that of the Fremantle Oval. The ground has been planted with couch grass, half of which has had one year's growth, while the other half has been set for about six months. The drainage is perfect and a turf surface equal to most of the grounds in the State should be the result.

Traffic. The situation of the enclosure is about as central to Fremantle as the Association Ground is to Perth. Two tram routes the Canning Road & Marion St. ^(wall) makes the ground easily accessible to patrons.

Improvements. A jarrah fence ten feet high encloses the whole of the ground. A grand-stand is proposed by the local ^{Council} which together with other improvements must when completed command for the new ground the favorable consideration of the Association.

We recommend that this ground receive consideration for next season fixtures.

Adopted 21/9/81
Grimond Sec.

General Meeting held at His Majesty's Hotel Fremantle 27-9-05,

Present

Messrs. A. A. Moffat-Carpenter (P)
" Green Wall (E.F.)
Watson & Abraham (proxy) (W.P)
Beal (S.F.)
Morgan & Cookson (N.F.)
" Wilcox & Bennett (proxy) (M.T)
Frances (S)
also the Secretary.

Chairman

The President Mr. R. S. O'Neill presided.

Minutes

Minutes of General & Special meeting
read & confirmed.

Outward

Correspondence Outwards Correspondence to date was read
Mr. Cookson moved & Mr. Green seconded a
motion for endorsement.

Mr. Moffat moved as an amendment that
letter sent by the Secretary to the Trustees re
members tickets being unavailable be not endorsed
Amendment lost 9 to 3.

The motion was then put & carried

Inward

Letters

From the Caledonian Combined Sports
Committee re celebration sports on Nov 13th

Messrs Green, Cecil & Francis appointed as a sub-committee to carry out forthcoming events included in programme,

From the Eastern District Association re permit for junior umpire.

Secretary's reply endorsed.

From the Bunting Association asking whether last printed rules were now in operation
(Received.)

Applications from G. Bee for position as central umpire & from M. Judge to have an amount paid by him to the late Sec. considered in respect to his application for a refund made some months ago.

(Both communications received)

Injuries Reports Injuries Reports to date were read & Reports received.

Schools Committee The report of the Schools Committee was read & adopted that she with an amendment to the effect that the Secretary's expenses amounting to £100 in connection with the visit to Bunting be paid by the Assoc.

Date-Sec Enquiry The report of the Committee appointed to enquire into certain amounts drawn by the late Secretary was read & adopted.

East Hamble Ground The Committee appointed to inspect the new Recreation Ground at East Hamble presented its report which was adopted.

Permit Committee) The Secretary reported that the Q & V Committee had decided to recommend the ^(West, South, East & Middle) final match be played at the Fremantle Oval,

(Report Adopted)

Players Reported) Umpire ~~Dante~~ Gordon's report contained a charge against Orr of the North Trindle team which was referred to the Appeal Board. The following players were also reported by delegates Goddard (North Trindle) Wilson & Dug (East Fremantle). The whole of the cases were sent on to the Appeal Board to be dealt with.

Bunbury Visit) The Secretary was instructed to write to the Bunbury Association on the terms outlined during his visit to Bunbury.

Y.A.F.L) It was resolved that the Town Clerk of Fremantle be asked to arrange to receive a deputation with a view to securing reduced terms for the Oval on the day of the Young Australia League Championship match.

Goldfields Team) A letter was received from the Colonial Secretary's Dept. granting permission to charge admission to a Sunday match during the visit of the premiership team to Kalgoorlie on conditions that surplus of proceeds should be devoted to charities.

A lengthy discussion followed as to the matter of arranging for the visit and the following was eventually resolved upon

by a majority:- "That the visiting team to the goldfields undertake all financial responsibility and that the trip be under the patronage of the Association which shall approve of the and further that the manager of the team shall be subject to the approval of the Association".

On the motion of Mr. Wall it was decided that the team should leave the city on Friday Oct, 6th.

After discussion it was resolved that member's tickets should not be available at the final match.

Balance Sheets) Mr. Morgan moved & Mr. Wilcox seconded. "That any club not rendering its Balance Sheet by Oct 10th be fined 2%, per week or part thereof for delay
(Carried unanimously)

Gate Dividends) Mr. Wilcox gave following notice of motion "That a resolution standing redistribution of gate receipts for match fixed for Sept 30th be altered to read "that gate receipts be divided as follows:- 50% 1st receipts to be divided between teams contesting match balance 50% to be divided between 5 teams forming the Association"

(Carried)

Hilmon Lee

P. V Committee27-9-1905

Here Present R. G. O'Neill (Chairman) Thomas
Moffat, Margaret, Bruce, Wilcox, Goul &
Watson

Umpire J. P. Condon,
for 80th

Goal McRae & Cooke
Umpires

Boundary McCallum & Russell
Umpires

Plimors Sec

Special Meeting

held at Central Hotel - Perth

Oct. 3rd 1905;

Present

Messrs Moffat & Carpenter (P)
" Watson & Abrahams (W.P)
" Gail & Wilson (S.F)
" Wall & Green (E.F)
" Cookson & Morgan (N.F)
" Walker & Jamieson (M.J)
" Francis (S)
also the Sufflmanns & the Treasurer,

Chairman

Mr R. G. O'Neill presided.

Object of Meeting

The chairman explained that the meeting had been called by the Secretary for the purpose of.

1 To receive umpires reports for Sat Sept 30th, & to decide method of settling premiership & to consider matters relating thereto.

2 To consider question of proposed visit premiership team to the goldfields

Umpires Reports

The Secretary read the umpires reports for final match played on Sat 30th which showed that the game had resulted in a draw.

The report was unanimously ~~referred~~ adopted as read,

Protest At this stage Mr Wall took his seat on behalf and on behalf of the East Fremantle Club protested against a behind credited to West Perth in the first quarter & moved that the protest be sent on to the Appeal Board in accordance with Rule 10.

Ruled The chairman submitted that the rule quoted applied only to players protests against players or clubs and ruled the motion out of order.

Chairman Mr Wall moved that the chairman's Ruling be disagreed with which lapsed for want of a seconder.

Points by clubs The chairman then asked for a motion on the matter of deciding the premiership & stated that the table of points scored by the West Perth & East Fremantle teams had been compiled from the officials returns and was as follows:-

West Perth	points for	958	against 500
East Fremantle	" "	999	" 628

Motion to re-play Mr Carpenter then moved "that the premiership having been left undecided by the draw the match should be re-played" Mr Moffat seconded,

A lengthy discussion followed during which Mr Cecil asked if any official communication on the matter had been received from the Victorian League.

Telegram The secretary stated in reply that he had
Victoria with the concurrence of Mr O'Neill submitted
League the case to the League by telegraph and a
reply had been received but was which was at
present on the table ~~unseen~~ sealed as
received from the Telegraph Office.

Mr Cecil then moved suspension of
the Standing Order in order to have the
telegram unsealed & read. Mr Watson
seconded the motion which was carried.

The telegram which was worded as
follows was then read, "Clause relating
points kicked does not apply case play
again."

Voting After further discussion the motion
was submitted and carried by eight votes
to five.

Police The standing orders were suspended
Deputation to hear a deputation from the Annual
Police Tournament Committee the
members of which asked the association to
postpone the final match to avoid a
clashing of the two fixtures.

Adjourn- After the deputation had withdrawn
ment the meeting adjourned for fifteen
minutes to allow the Permit & Umpire
Committee to meet and arrange for
the "play-off" match.

P & U Comm On resuming the Secretary submitted the following recommendations on behalf of the Committee,

1 That the "play-off" match take place at the North Fremantle Oval on Saturday Oct 7th.

2 That the Police Tournament Committee be asked to postpone its engagement in consideration of compliace a sum of £10 0 0 be paid to the Committee from the ^{receipts} gates on Saturday next as payment towards cost of postponement.

Adoption Mr Moffat moved the adoption of report the report which was seconded by Mr Wall

Mr Cecil moved & Mr Abrahams seconded ~~the~~ an amendment "That the ^{words} Fremantle Oval be substituted in place of North Fremantle"
(Amendment lost)

The motion for adoption was then submitted & carried.

Division Mr Moffat moved that Gate receipts less ~~or~~ usual charges & expenses be divided between the two clubs competing on Oct 7th seconded by Mr Watson.

Mr Wilson moved as an amendment
that 50% of nett proceeds be divided
between the two competing clubs &
balance between the ~~four~~^{three} remaining
clubs, Seconded by Mr Geul
(The amendment was lost)

On being put to the meeting the motion was carried.

Y.A.F.L

Championships. Mr Moffat moved and Mr Abramson
seconded "That the Young Australia
Championship contest be postponed to
Sat Oct 14th

(Carried)

Donation to League Mr Wall moved & Mr Wilson
seconded "That the two clubs
competing on Sat Oct 1st be asked to
donate £1.00 each to the League as pay-
ment towards cost of advertising
occasions by postponement
(Carried)

Team for Goldfields A telegram & letter from the Goldfields
Association was read and Mr Moffat
moved "that full facts as to plans
for the visit be forwarded & that if it
could be arranged the premier-shut
team should leave the city in time to
play there a match on the goldfields
Oct 15th (Confirmed) D. J. H. 11/10/01

Hannons Ltd

P. V Committee

5-X-1905

Present

R. G. O' Hallin in the chair. Messrs
Watson, Green, Cecil, Morgan, Francis
Walton & Moffat,

Empires Central

for 7th

R. J. Condon,

Boundary.

McCallum & ~~Cooke~~ Russell

Goal

McPhee & Cooke

Johnstone Lee

Report of Schools Committee

week ending 11th Oct 1905,

Your Committee met on Tues Oct 3rd and completed final arrangements in connection with the Championship Contest to take place on Oct 14th.

We recommend that a short function be held at the conclusion of the game to which several school-masters and others connected with the League will be invited to meet the members of the Association.

The Minister of Education (Mr. W. D. Kingsmill) has consented to present the premiership medals & championship pennant at the conclusion of the match.

W. J. G.
D. G. H.

G. Simons Sec

Special & General Meeting

held at His Majesty's Hotel

Tremantle 11-X-1905;

<u>Present</u>	Messrs Moffat & Carpenter (P) " Watson & Stanley (W.P) " Cookson & Morgan (A.E) " Francis (S) " Cecil & Wilson (S.F) " Wilson & Bennett (M.S) " Green & Gray (E.F) also the Treasurer Mr E. H. Kelly & the Sec. J. Morris
----------------	--

Chairman The president Mr P. G. C.Neill presided.

Special Business The special business was a motion by Mr H. E. Wilson notice of which had been given on Sept 27th. as set forth in the minutes of that meeting.
The motion was seconded by Mr Cecil and carried by 7 votes to 6.

Minutes This having concluded the special business the minutes of the previous general & special meetings were read & confirmed.

Mr Stanley asked for a ruling from the chairman as to whether or not the resolution moved by Mr Wilson had

been carried in compliance with Rule 31

The chairman ruled in the affirmative whereupon Mr Stanley moved "that the ruling be disagreed with". On being put to the meeting by the vice-president Mrs Moffat the motion was lost,

Outward

Correspondence read & endorsed,

Secondary

S. Premiers At this stage the chairman suspended the ordinary business in order to hand over to the captain of the Guildford Grammar School the premiership cups won in the Secondary schools competitions which had been presented by the Association,

After handing over the cups to Mr Stewart the toast of the team was honored, Mr Stewart responded & the general business resumed,

Inward

Letters From Mr Morgan reporting Q. Christie of the Easton minute Club for rough play, after some discussion it was resolved to allow Mr Morgan to withdraw the charge.

From the Secretaries of the West Perth & East Fremantle clubs respectively setting forth under what conditions the match of Sept 30th was played.

(Received.)

From J. Hall resigning his position
in Schools, & also Finance Committee
Resignation accepted & Mr¹ Gray elected
to fill vacancy

From the North Fremantle club
asking for further payment of 10/- to
wards cost of distinctive hand worn
when playing against the East Fremantle
team,

After some discussion the request
was granted,

From C.J.C. Perry advocating that a
player should be titled the champion
of the State and recommending Ford of
West Perth for the honour,

(Received)

From the Inspector General of
Schools re the game in Fremantle
Boys School,

(Received)

From the Town Clerk Fremantle
stating that the Council could not to
see its way clear to allow the use of the
oval for the 'Young Australia' League
match on Oct 11th at any better ^{terms} than
those granted to the seniors viz 33 1/3 of
takings

Better to be referred to 1906 Assoc for
consideration when framing fixtures,

National A letter was received from the Victorian Conference League asking for business for inclusion on the agenda paper for the forthcoming national football conference. The following suggestions for submission to the conference were resolved upon,

1 "That with a view to ensuring the future of the Australian game this Conference recommends that all controlling associations undertake the establishment of the Young Australia Football League throughout the Commonwealth"

2 "That a uniform system of deciding the premierships should be adopted by all the States,"

3 "That it be compulsory that all players ~~represent~~ of teams selected to represent a State ^{shall} ~~should~~ have at least twelve months in the state ~~before~~ ^(resided) to before being eligible to play in a representative team",

4 "That all governing associations should be registered incorporated bodies;"

5 "That it be a recommendation from this conference that all associations should work under the one set uniform rules".

Protest A protest was received from the junior association for settlement on which that body had already given a ruling against which one of the clubs concerned appealed.

After discussion the finding of the junior association was upheld & the appeal disallowed.

Unjust The reports of the goal umpires
Reports for match played on Oct 7th were read & received.

Trophy to Mr Moffat moved "that West Perth the premier team should be allowed to choose either a set of premiership caps or a pennant to be presented by the Association"
(Carried.)

Visit to General telegrams which had been
Goldfields exchanged with the goldfields association were read & received.

Mr Watson stated that the West Perth club desired to nominate Mr Danley to act as manager of the team.

On the motion of Messrs Moffat & Cookson Mr Danley was appointed manager of the team ~~sub~~ with authority to conduct the team to Kalgoorlie.

Mr Cookson moved "that the expenses of 23 players, 2 trainers & the manager be the ~~max~~ limit of persons to be included in cost of the tour"
(Carried)

Permission was given for the team to play a match at Northam on the return journey Sat ^{1st} inst. also against the Mines team Kalgoorlie Wednesday 18th inst. the latter being subject to the approval of the goldfields association. The expenses in connection with the stoppage at Northam not to be included in the cost of tour.

On the motion of Messrs Stanley & Carpenter it was decided that a telegram should be sent to the Gold-fields Association stating that the team would be under the jurisdiction of both associations.

Acting Secretary Mr A.A. Moffat was appointed to act Secretary as Secretary during the absence of the Secretary from the State in connection with the Melli Conference,

Cheques Mr Cecil moved & Mr Cookson seconded "that during the absence of the Secretary the following be empowered to sign cheques R.G.C'fall President, E. Oldy Treasurer A.A. Moffat acting-Secretary,

Schools The Report of the Schools Committee for week ending Oct 11th was read & adopted,

Messrs Breen, Carpenter, Cookson & Margan^t the Treasurer & Secretary were appointed as a sub-committee ~~to~~ with authority to carry out the funds recommended in the report.

Hotel
Balcony Mr Breen asked if the Association had received any return from the spectators who viewed the matches from the Gresham Hotel on Sat Oct 7th to the date. The Secretary replied in the negative and was instructed to write the landlord for information.

Ambulance Mr Moffat moved "that a sum of £5.5.0 be donated to the St John's Ambulance Brigade in appreciation of their services during the season" sec. by Mr Stanley.

Messrs. Bell & Breen moved "that £1.2.0 be donated
(The amendment was carried)

The meeting then closed,

Confirmed
refugee
Chairman

1/11/05

Johnson Sec

Schools Committee

Final Report

Season 1905,

The work of your Committee for the present season was concluded on the 14th inst when the Championship Pennant match was "played off" between Adelaide & Newcastle St premiers Fremantle & Perth Divisions respectively. The match was won by the Adelaide team which at the conclusion of the match was declared the League's Champions ^{club} by the Minister of Education (Mr W. H. Kingsmill) who also handed over the pennant.

At the termination of the ceremony the premiership medals were also presented and the visitors together with the members of the Association adjourned to the pavilion hall where the function ^{authorised} for a previous report was held.

The day's proceedings were most successful & proved a fitting termination to the season in which the Association has made a record advance in schools football.

Adopted
27 May 1905

Hincks Sec.

General Meeting

held at Central Hotel Perth on Wednesday the
1st November 1905.

Present

Messrs	H. Donovan and W. W. Watson (W. P.)	
"	Morgan and W. Bromley (proxy)	(N. F.)
.	W. Carpenter and A. A. Moffat	(Perth)
M ^r	T. Cecil	(S. F.)
"	J. Breen	(E. F.)
"	E. A. Francis	(Subiaco)
"	A. Jamieson	(M. J.)
"	E. Udy	(Treasurer)
	A. A. Moffat	(Acting Sec:)

Chairman In the absence of the President M^r A. A. Moffat (V.P.) occupied the chair.

Minutes

The minutes of the Special Meeting of 11th ultimo were read and after a slight addition were confirmed.

Proxy

M^r W. Bromley was accepted as a Proxy vice M^r Cookson.

Outward Correspondence

The outward correspondence to date was endorsed.

Inward Correspondence

From Under Secretary Colonial Secretary's Department approving of admission charge for altered date for football match at Kalgoorlie.

From Secretary Bunbury Association regret not available date for his Association to play at Perth and enquiring whether they were playing under old rules for season or only until new ones received.

From Secretary W.A. Junior Football Assn forwarding the Books of his association for inspection.

From Hon. Secretary St John's Ambulance Brigade acknowledging £2:2:0 donation

From A. Friese acknowledging Cheque 19/6^s account of Chemist.

The whole of the inward correspondence was received.

Hotel.. M^r Watson moved and M^r Bromley seconded that Mr Green be asked to bring before a Committee of the Association the person who informed him that the charge of £1 made for use of balcony of Hotel at North Fremantle was for the Association. Carried.

A Committee consisting of Messrs Cecil, Watson and Francis was appointed to enquire into the matter.

At this stage M^r R. G. O'Neill the President occupied the chair.

Goldfields Visit M^r E. Hanley the Manager approved of by the Association to accompany the Premier team (West Perth) to the Goldfields to play the Railway F.C. for the State Championship reported that West Perth defeated the Goldfields Premiers, a combined Goldfields team, and Northam. That the team had been well received and had acquitted themselves both on and off the field with every decorum reflecting credit on the members individually and on the Association as the controlling body.

The statement received from the Secretary of the Goldfields Association together with duplicate of vouchers

were read by the Manager. He also read his own statement setting forth the whole of the actual expenditure for the trip and explained the differences between the two statements the Goldfields Association only containing items allowed while his own statement contained all disbursements for the trip and on which West Perth F.C. would suffer a loss.

On the motion of Mr Moffat seconded by Mr Cecil the Managers Report and the Statement submitted by the Goldfields Association were adopted.

On the suggestion of the President a hearty vote of thanks was then tendered to Mr Hanley for the manner in which the Goldfields trip had been conducted.

Club

Balance Sheets

The Acting Secretary reported that only two vouchers were attached to the South Fremantle Balance Sheet and that neither East Fremantle or West Perth Balance Sheets had been received.

Mr Watson moved and Mr Bromley seconded that the Secretary South Fremantle F.C. be requested to forward all vouchers within 3 days to the Acting Secretary. Carried.

Cheques
Final
Match

The President intimated that he intended to sign cheques for the final match in favor of West Perth and East Fremantle

The notice of motion given by Mr Watson at the preceding meeting was by consent withdrawn.

Schools Com: The Schools Committee Final Report for 1905 was read
Report and on the motion of Mr Francis seconded by Mr Watson adopted

Final
Division

Mr Carpenter moved and Mr Jameson seconded that the association obtain legal advice in connection with the division of the final gate and that the President and Acting Secretary obtain same. On a vote being taken the motion was lost.

The meeting then closed.

Confirmed

D. G. H. D.
D. G. H. D.
11/11/05

Alfred Moffat
acting Secretary

Meeting of Finance Committee held at His Majesty's Hotel Fremantle on Monday the 20th of November 1905.

Present the President (Mr O'Neill) in the chair, Messrs T. Cecil, F. Gray, E. Udy (Treasurer) and A.A. Moffat (acting Secretary).

On the motion of Mr Gray seconded by Mr T. Cecil it was unanimously decided that no item in any of the Club Balance Sheets should be passed unless supported by voucher in accordance with the Association rules.

South Frem: The South Fremantle F.C. Balance Sheet and Balance Sheet the accompanying vouchers were then investigated. Mr G. S. John the Secretary of the Club attended personally and produced the Books &c of the

club and explained to the Committee the various items contained in the Balance Sheet. Having been satisfied the Balance Sheet was adopted.

The North Fremantle F.C. Balance Sheet was deferred for a future meeting.

The East Fremantle F.C. Balance Sheet was handed to the acting Secretary per Mr Gray during the meeting.

confirmed

R. J. O'Neill
R. J. O'Neill
Chairman
20th Nov 1905

Reps. Moffat
acting Secretary {

Minutes of Meeting

— of Committee —

appointed to investigate alleged charge to Hotel Balcony at North Fremantle.

Held at His Majesty's Hotel Fremantle
the 20th of November 1905

Present

The President (Mr O'Neill) in the chair, Mr T. Cecil and the acting Secretary (Mr Moffat).

Mr J. Breen was also present and called Mr Scott who stated: - He went to the North Fremantle Oval but did not purchase an admission ticket and instead of doing so went with his friends to the Gresham Hotel and saw Mr Faust. They went upstairs and a person unknown to him demanded if admission. He did not state who the money was being collected for but I was under the impression the money was

North Fremantle
Balance Sheet

East Fremantle
Balance Sheet

going to the Football Association. In answer to Mr Breen Mr Scott stated Mr Faust informed him he had given over the balcony to the North Fremantle Football Club.

Mr Wallace called stated a charge was made to go on the balcony but nothing was said that the proceeds were going to the Football Association and no inference could be drawn that it was intended to do so but I naturally thought it would go to the Association.

Mr S. L. Weight wrote and stated he was unable to attend meeting owing to a prior engagement. He further stated he had on several occasions paid 1/- for admission to Gresham Hotel balcony at North Fremantle to witness Association Football matches.

The Committee considered the evidence tendered and unanimously decided to report to the Association "that the evidence does not disclose that the money was collected for admission to the Hotel balcony on behalf of the Association."

Recommendation.

That the North Fremantle Football Club be requested to pay the amounts received from collections made to Hotel balcony into the Football Association. failing which the club should be dealt with under Rule 7. This recommendation was supported by the President and acting Secretary.

Mr T. Cecil disagreed for the reason that he thought the Publican was justified in doing as he pleased with the proceeds seeing that the money was not collected on behalf of the Association.

Alfred M. Faust
acting Secretary

Minutes of Finance Committee
held at Central Hotel Perth on Thursday the 30th
day of November 1905

Present the President (Mr O'Neill) in the chair,
Messrs F. Gray, E. Udy (Treasurer) and A.A. Moffat (Actg Sec).

The Minutes of the Finance Committee held on
the 20th instant were read and confirmed.

Perth Balance Sheet
The Perth F.C. Balance Sheet and vouchers were
then investigated, considered satisfactory and adopted.

Subaco Balance Sheet
The Subaco F.C. Balance Sheet and vouchers was
then considered. The Hon Secretary (Mr Francis)
attended personally and produced his Club books.
On the motion of Mr Gray seconded by Mr Moffat
the Balance Sheet was adopted subject to the
production of the usual Bank certificate as to the
balance.

Midland Junction F.C. Balance Sheet
The Midland Junction F.C. Balance Sheet and
vouchers was then dealt with. The Acting Secretary
read the letter from the Hon Secretary of Midland
Junction F.C. explaining his absence from meeting
owing to Municipal meeting and offering to attend
on any subsequent date. Owing to some of the
items not being supported by vouchers Mr Gray
moved and Mr Udy seconded "That the Hon. Secretary
attend the next Finance Committee meeting and
produce his Club Minute, Bank, Cheque and all
other books containing any records authorising expenditure.
The motion was unanimously carried.

The meeting then closed.

Confirmed

[Signature]

Alfred Moffat
Acting Secretary {

General Meeting

held at His Majesty's Hotel

Fremantle upon Decrth 1905;

Present.

Messrs Watson, O'Donovan (W. P.)
" Moffat & Carpenter (P.)
" Cecil (S.F.)
" Breen & Gray (E.F.)
" Francis (S.)
" Cookson & Sheppard (N.F.)
" Jamieson & Bennet (M.J.)
also the Treasurer Mr E. Alby &
the Secretary.

Chairman

The Chairman Mr P. G. O'Neill
presided

Minutes

The Minutes of previous meeting
were read & confirmed.

Outward Letters

Outward correspondence to date was
read & enclosed.

Unward Correspondence

From Secretary South Fremantle club
applying for £9-16-0 dividend due to
(Deferred)

From the secretary West Perth club
appealing for a remission of fines im-
posed in default of not having sent

in balance sheet to time specified in rules

Mr Moffat moved & Mr Carpenter seconded that the fines imposed in the case of the club applying & also that of East Fremantle be enforced seconded by Mr Carpenter.

Mr Cookson moved & Mr Shepherd seconded an amendment "That the fines be reduced to £1.0 which was carried.

When submitted as the motion Dr. O'Conor moved a further amendment "That the fines in both cases be remitted"

(Carried)

From J. F. Owyer stating that though had been elected one of the auditors of the North Fremantle club he understood that the balance sheet for 1905 had been submitted to the Assoc. without first being placed before him.

The chair-man ruled that under the rules it was not compulsory to have balance sheets audited by ^{others} persons other than those specified.

From N. Graph 17th Carlton Victoria re enquiring re uniforming for season 1906

Deferred until submission of report from delegate to Melbourne Conference.

From Messrs Stone & Burt acting
under instructions from the West Perth
club re gate receipts from match played
Sept 30th,

(Deferred to general business)

Committee
re balcony A report was read from the Committee
appointed to enquire re charge of
admission to Grosvenor Hotel balcony,
and contained a recommendation that
the North Fremantle club which
according to the report submitted had
been paid the moneys collected be asked
to refund same to Association.

The report & recommendation was
adopted & the Secretary requested to
write the club accordingly.

Sawyer's
letter The letter from Messrs Stone &
Burt solicitors was then re-read &
Mr Beilinson "that a committee
consisting of two delegates from the
Perth, Subago, Midland Junction,
South Fremantle, & North Fremantle
Club's be appointed to consider the
matter,

Secretary's
suggestion After a long & at times heated
discussion the Secretary appealed to
the delegates in the broad interests
of the game to keep the matter
out of the courts by referring the
dispute for settlement to the
Victorian League or the Appeal

Board for settlement,

Resolution after further discussion the Secretary
of the League suggested the following resolution
which was moved by Mr Watson Moffat.

"That while in no way admitting
the illegality of the Association's
action in regard to gate receipts of
Sept. 30th, this Association, with a
view to coming to a peaceful
arrangement, will be prepared to
submit the dispute to the Victorian
League or the local Appeal Board
for settlement, & the reply of the
clubs affected be considered at a
meeting to be held on Dec 18th."

Mr Cecil then withdrew the proposal
with regard to the committee &
seconded the motion which ^{after} being
put to the meeting was declared
carried unanimously Messrs
Watson & Donnan refraining from
voting.

Watson While speaking on the matter referred
charge to in the letter Mr Watson stated that
a certain delegate ^{expressed his intention of}
~~would have~~
~~been cast differently were a man~~
voting in a certain way if the sum of
10/- were given him for so doing. Several
delegates thereupon demanded the name of
the official against whom Mr Watson
referred & after the motion relating to Stone
& Burt's letter had been disposed of.

the chair-man in response to a demand from Mr. Cecil requested that the name should be made known this Mr. Watson refused whereupon Mr. Jamieson moved.

"That Mr. Watson give the name of the delegate referred to or be debarred from sitting at the table"

seconded by Mr. Cecil

Mr. Gray moved as an amendment

"That Mr. Watson be directed to divulge the name of the delegate against whom he made the allegation to a select committee consisting of the President, Treasurer & Secretary" seconded by Mr. Carpenter.

On being put to the meeting the amendment was carried.

Cheques

Mr. Cecil moved & Mr. Moffat seconded
that the president (R. G. O'Neill) treasurer
(E. Kelly) & Secretary J. Simons sign all
cheques for the Association.

(Carried unanimously)

E. Kelly
Chairman
18/11/08

J. Simons Sec.

Report Committee re

Watson Charge

appd 11-12-1905;

Present R. G.Neill President & Secretary
Treasurer. J. J. Horriss Secretary.

Watson called Mr. Watson was called & after having made a statement & replied to several questions withdrew at the request of the chairman. The following report was then unanimously agreed to,

Report "We beg to report that Mr. Watson refuses to divulge the name of the delegate against whom he made the charge unless the Association guarantees any legal expenses that may be incurred, in the event of a law case following such expense to be met only if the charge were proved & the case won by Mr. Watson & in the event of the charge being declared unproven he will bear his own expenses.

On no consideration whatever will Mr. Watson divulge the name within two days,

Recomm.

Your Committee consider such a refusal as being intolerable inasmuch as the charge as it stands casts a reflection on the whole Association & we therefore recommend that Mr. Watson

be compelled to divulge the name
at the meeting of the association at
which this report is submitted & that
on no account pretext should any
extension of time be allowed.

Signed .

A. D. Gill President
E. J. Idell Treasurer
J. Morris Secretary

General Meeting.

held at Central Hotel Perth
Monday 18-12-1905;

Present Messrs Moffat & Carpenter (P)
" Cecil (S.F)
" Francis (S.)
" Green & Grey (E.F)
" Morgan & French (Proxy) (N.F)
" Watson & Donnan (W.P)
" Jamieson & Bennett (M.S)
also the Treasurer Mr. S. Kelly & the Secretary

Chair. Mr. R. G. O'Neill the President presided.

Minutes Minutes of previous meeting read & confirmed.

Outward Letters Outwards Correspondence to date read & received.

Date Dispute On behalf of the East Fremantle & Moneys West Perth clubs Mr. Green stated that both clubs had considered the resolution re. gate moneys dispute passed at the previous meeting & would agree to the suggestion on following understanding.

1 That a statement of case from both sides be drawn up by a solicitor from facts placed before him by

- (a) Two representatives each from the West Perth & East Fremantle clubs &
- (b) Two from the Association,

2. That statement after being agreed to be sealed & forwarded to Victorian League under covering letter from the Association.

M^r Donnan moved & M^r Grey seconded that the suggestions be adopted

M^r Cecil moved as an amendment "that one representative from each of the two clubs together with the President & secretary state the case as suggested," M^r Bennet seconded,

M^r Moffat moved as a further amendment "that all clubs be represented on the committee to draw up a statement of the case & that all reference to a solicitor be omitted"
Seconded by M^r Jamieson.

The Secretary appealed to delegates not to defeat the principle of referring the question to ^{the} Victorian League by a dis-agreement over minor details & after further discussion M^r Cecil withdrew his ~~ad~~ amendment on the assurance that the two representatives from the Association

would confer with the delegates of the five clubs prior to stating the case,

Mr Moffat's amendment was then submitted & was declared lost. The motion was then put & declared carried,

W.A.F.A.

Reps.

M^r Carpenter moved & M^r Cecil seconded "That the President & Secretary draw up a statement of the case for on behalf of the Association"

(Carried),

Solicitor

M^r Connor moved & M^r Morgan seconded "That the choice of a solicitor be left to the President & Secretary"

(Carried)

Pledge

M^r Moffat moved & M^r Connor seconded, "That all delegates present pledge themselves to adhere strictly to whatever decision be, & accept as final whatever decision the Victorian League may deliver."

Carried unanimously every delegate voting

Watson

M^r Connor moved & M^r Moffat seconded that the meeting go into committee to receive the report re charges made by M^r Watson.

(lost).

Report
adopted

(recommendation)
The report of the Committee signed by the President, Secretary & Treasurer was then read & unanimously adopted,

Motion for ~~Committee~~ M^r O'Conor. Then then moved "That we do now go into the Committee to consider the report" M^r Jameson seconded the proposition which was carried. The press & visitors then retired

Watson After M^r Watson had made a statement retires in which he refused to divulge the name required Messrs Carpenter & Ccil

moved "That unless M^r Watson divulge the name required immediately he be requested to resign from the Association". Carried 9 votes to 2

M^r Watson was then given a further opportunity of divulging the name & again refused. The chairman then requested M^r Watson to withdraw from the meeting & he then vacated his seat & retired.

Priest
medals

The Secretary stated that C. D. M^r a manufacturer jeweller had applied for an advance upon his contract price for 40 Y.A.B. medals & also stated that the execution of the order had been delayed without any apparent reasonable cause for nearly six months.

It was unanimously resolved not to grant the application.

Interrupt During the discussion on the
disputed gate moneys Mr C Stanley
Secretary of the West Perth club was
allowed to make a statement on behalf
of his club & ~~was~~ was subsequently
called to order ~~on~~ a number of times
by the President for conversing with
delegates & otherwise interrupting the
meeting. Later in the evening the
interruptions were repeated & the
President threatened to have the offender
removed. Mr Stanley ~~had~~ then left
the room & appeared at the open window
and upon Mr Cecil drawing the
President's attention made use of an
insulting term. At the conclusion
of the business the President
stated that some notice should be
taken of such behaviour on the part
of a club official but there being no
resolution forthcoming the matter no
further action was taken.

The Secretary was unanimously
authorised to make a statement
to the Press re Mr Watson's case.

The meeting then closed,
Convened.

R. J. Parker
R. J. Parker
19/3/06

J. Simons Sec

General Meeting

held at His Majesty's Hotel Fremantle
Monday 17 March 1906

Present

Messrs Moffat & Carpenter (P)
Morgan Cookson (N.F.)
Gray (E.F.)
Francis (S)
Wilson (S.F.)
Bennett & Burtonclay (M.S.)
o the Secretary

Chair

Mr R.G. Null the President presided.

Minutes

Minutes of previous meeting were read
& confirmed.

Letters

From Secretary State Show Ground Claremont
re ground.

Sec. stated he had informed Mr Lowe

From S.A. Football Assoc. enquiry if Report
(at Melbourne) of conference had yet been adopted

Outward letter & telegram to J.C. Meyers
Boulder City re non-receipt of £440 due to
young Australia Football League also telegraphed
replies to same.

To Mr Grapht re probability of his accepting
position as umpire & schools-organiser for
coming season also reply.

Outward Correspondence re Estates
in dispute including letters to the two clubs
concerned, to R. N. Beauford solicitor, & to
Sec. Victorian Football League also inward
correspondence from solicitor.

To Secretary 5th. Fittle Club containing
copy of minutes & to East Fittle Club re 1904
Balance sheet & also to W. Orrey Training
college re non-payment for Beaconsfield
school guernsey,

Inward & outward letters re £5.5.0 lost
paid over as a donation to 3rd Rate Assoc.

To M^r Ward Sec State Schools demonstrating
offering prizes for boy's football events also
reply regretfully declining same.

From Sec 3rd Rate Association requesting
the Assoc to take steps to recover an amount
of £5.3.6 held by an absconding treasurer
of that body also letter to the ex officio
demanding a settlement.

From C. V. Brewer compiler of the
"W. A. Football Guide" for 1906 requesting
patronage of the Association also a
subsidy of £3.3.0.

Other correspondence of a minor
character was also read.

Gates Mr. Grey moved & Mr. Moffat seconded
dispute that solicitors fee of £1116 be passed for
payment
(Carried)

"Football
Guide" Mr. Cookson moved & Mr. Bennett
seconded "that patronage be granted to
the "1906 Football Guide", that the matter
of subsidy be referred to the money
association".
(Carried)

The whole of the correspondence
inward outward was then read &
adopted.

Victorian
Conference The Secretary who had represented the
Association at the National Football
Conference presented his report together
with minutes of proceedings both of which
had been in hands of delegates some days
prior to meeting,

Members were in unanimous
agreement with the decisions arrived at
with the exception of the ~~not to~~ ^{failure to} arrive at
a definite settlement of the question of
penalising dangerous kicking.

After discussion the report & minutes
were unanimously adopted on the
motion of Messrs. Carpenter & Cookson

Thanks Mr. Gray moved & Mr. Carpenter
seconded "That the hearty thanks of

the Association be accorded the Secretary
for his services at the Conference. After
all those present had spoken the
motion was declared carried by acclamation.

Proposed

S.H. Visit

The Secretary stated that a visiting
member of the S.A. Cricket team Mr^r Gurn
who was captain of the Sturt team had
interviewed him re probability of the
Association receiving a S.A. team during the
coming season. On ascertaining that Mr^r
Gurn had no authority from his Association
to act the Secretary informed the gentlemen
that he thought negotiations could not be
entered into until such authority was
forthcoming but if desired a special meeting
would be called to hear Mr^r Gurn's proposals.
A further communication was promised
by the visitor which has not yet come to
hand,

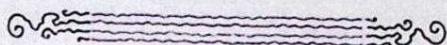
Place of
Meeting

Mr^r Carpenter gave notice of motion to
Rescind Rule 7 with a view to arranging
for all meetings to be held in Perth

Stanley's
Conduct

Mr^r Cookson drew attention to the
minutes which contained a record of
un-seemly conduct ^{at} the meeting by H.F.
held on Dec 18th by Mr^r E. Stanley an official
of the West Perth club & it was resolved
with only one dissentient that an apology
be demanded before the same be forthcoming
before the next meeting.

Australasian Football Conference.



Minutes of meeting of delegates appointed by various controlling bodies of the Australasian game, who assembled in response to an invitation by the Victorian Football League, at the Port Phillip Club Hotel, Flinders Street, Melbourne, Victoria, on Wednesday, 8th November, 1905, at 3 p.m.

The following delegates were present :—

NEW SOUTH WALES.—New South Wales Football League, Mr. Albert E. Nash ; Barrier Ranges Football Association (Broken Hill), Mr. M. J. Odgers.

NEW ZEALAND.—Australian Football Association (Auckland), Mr. W. H. McKeon ; Canterbury League of Australian Football (Christchurch), Mr. J. H. Opas.

QUEENSLAND.—Queensland Football League, Mr. L. A. Ballhausen.

SOUTH AUSTRALIA.—South Australian Football Association, Messrs. W. H. Harvey and R. F. C. Sullivan.

TASMANIA.—Southern Tasmanian Football Association, Mr. W. H. Gill.

VICTORIA.—Victorian Football League, Messrs. H. C. A. Harrison, C. M. Hickey, C. Brownlow, J. Denham and J. Worrall.

WESTERN AUSTRALIA.—Goldfields Football Association, Mr. T. J. Brett ; West Australian Football Association, Mr. J. J. Simons.

The President of the Victorian Football League (Mr. Alex. McCracken, J.P.) took the chair, and in extending a cordial welcome to the visitors wished the delegates every success in their deliberations the outcome of which could but tend to the further advancement and prosperity of the national code of one of the finest forms of athletic exercises extant, the Australasian game of football.

It was resolved, on the motion of Mr. Nash, seconded by Mr. Ballhausen, "That Mr. H. C. A. Harrison be appointed Chairman of the Conference."

Mr. McCracken then vacated the chair in favor of Mr. Harrison, and withdrew from the meeting.

It was resolved, on the motion of Mr. Nash, seconded by Mr. Sullivan, "That Mr. E. L. Wilson be appointed Secretary to the Conference."

Mr. Nash (N.S.W.) moved, Mr. Simons (W.A.) seconded, and it was carried unanimously, "That it is desirable to form an Australasian Football Council."

Mr. Gill (Tas.) moved, Mr. Sullivan (S.A.) seconded, and it was agreed and carried unanimously, "That the Council consist of two delegates from South Australia (South Australian Football Association), two from New Zealand (one North Island and one South Island), two from New South Wales (one New South Wales Football League and one Barrier Ranges Football Association), two from Tasmania (one Northern Tasmanian Football Association and one Southern Tasmanian Football Association), two from Victoria (Victorian Football League), two from Queensland (Queensland Football League), two from Western Australia (one Goldfields Football Association and one West Australian Football Association).

It was agreed to appoint a sub-committee consisting of Messrs. Ballhausen, Brett, Gill, Harvey, Hickey, McKeon, Nash and Odgers, to draft the Constitution of the Australasian Football Council.

The delegates then proceeded to discuss the laws of the game, and the following were unanimously agreed to :—

LAWS OF THE AUSTRALASIAN GAME OF FOOTBALL.

1. The distance between the goal posts shall not be more than 200 yards, nor less than 150 yards, and the width of the playing space not more than 100 yards, to be measured equally on each side of a line drawn through the centre of the goals. The goal posts shall be seven yards apart, of not less than twenty feet in height. Two posts shall be placed at a distance of seven yards, one on each side of the goal posts, and in a straight line with them. The intervening line between such posts shall be called the goal line. The ball to be used shall be not less than 23½ nor more than 24½ inches in circumference laterally, and not less than 29½ nor more than 30½ inches longitudinally. The ball to be approved by the field umpire.

2. Matches shall be played with not more than eighteen a side unless where handicaps are conceded. Any team detected during the progress of the game playing more than the number arranged for shall have all the points kicked prior to the detection of the same annulled. The field umpire shall have power at the request of either captain to stop the game and call the players into line at any time for the purpose of counting them. Previous to calling the players into line the field umpire shall notify and timekeepers, who shall make an allowance for the time so taken. In the event of a club commencing play with less than " " number arranged for, that club shall be allowed to complete its number at any stage of the game.

3. The captain of each side shall toss for choice of goal. The players shall then take their proper positions on the field, and the game shall be commenced by the field umpire bouncing the ball in the centre of the ground. When a goal has been obtained, the players shall again take their positions as above, and the ball shall be bounced in the centre.

4. All matches throughout the season shall be played twenty-five minutes each quarter. When one-fourth, one-half, and three-quarters of the time arranged for play have expired, the players shall change ends, and the ball shall be bounced in the centre of the ground as in Law 3. At half-time the players may leave the ground for not more than ten minutes. Each club shall appoint a timekeeper whose duty it shall be to keep time, and ring a bell approved of by the controlling body, at the times indicated above. At the first sound of the bell the ball shall be dead, but in the event of a player having marked a ball before the bell has rung, he shall be allowed his kick, and should he obtain a goal or a behind from it, it shall be reckoned. A goal or behind obtained from a ball in transit before the bell has rung shall be reckoned.

5. A goal shall be won when the ball is kicked between the goal posts without touching either of them or any player after being kicked. A behind shall be won when the ball touches either of the goal posts, or is kicked or forced between the behind post and goal post. Should the ball touch a behind post it shall be out of bounds. Should the ball go through the goal posts after being touched by any player it shall count as a behind.

6. The side kicking the greatest number of points shall win the match. A goal shall count six points and a behind one point.

7. When the ball goes out of bounds, it shall be brought back to the spot where it crossed the boundary line, and be there thrown in by the umpire towards the centre of the playing space. Immediately the ball leaves the umpire's hands it shall be in play. Should the ball drop out of bounds from a kick off, a free kick shall be given to the opposite side at the spot where the ball went out of bounds. In case the ball is kicked behind the goal line by one of the opposite side (except when a goal is kicked, in which case the ball is bounced in the centre of the ground), any one of the side behind whose goal it is kicked shall kick it off from within any part of the space to be indicated by two lines running parallel in a straight line from the goal posts for a distance of ten yards, and a horizontal line at the end of the said distance, joining the two parallel lines. Such lines be marked white. Should the ball be kicked off beyond such white lines the ball shall be bounced on the white lines at the spot nearest where such infringement took place.

8. Any player catching the ball directly from a kick of another player not less than ten yards distant shall be allowed a kick in any direction from any spot behind where he caught the ball, no player being allowed to come over that spot, or within ten yards in any other direction. In kicking for goal the player must kick over his mark. Should a goal be obtained from a free kick, it shall be reckoned, notwithstanding any infringement of the above law by an opposing player.

9. Should a player wilfully waste time, the field umpire shall instruct the time-keeper to add such time on, and besides award a free kick to the opposing player nearest to the spot where the offence takes place. The offending player or players shall be reported to the controlling body, which shall deal with the matter. Should a player unduly interfere with a man while kicking for goal, he shall be reported to the controlling body.

10. The ball may be taken in hand at any time, but not carried further than is necessary for a kick, unless the player strikes it against the ground at least once in every ten yards. In the event of a player, with the ball in hand, trying to pass an adversary, and being held by him, he must at once drop the ball. While being held if the player does not drop the ball a free kick shall be given to the man who holds him. If the player be deliberately held back or thrown after he has dropped the ball he shall be awarded a free kick.

11. If any player, when the ball is in play, wilfully kick or force it out of bounds, the umpire shall give a free kick to the nearest player of the opposing team from the spot where the ball went out of bounds.

12. The ball while in play shall under no circumstances be thrown or handed to a player. A free kick shall be given against the player infringing this law to the nearest opposing player.

13. Tripping, hacking, rabbiting, slinging, throwing a player after he has made a mark, when the ball is out of play, or catching hold of a player below the knee, are prohibited. Charging a player when he is standing still or when in the air for a mark is prohibited. Pushing a player from behind or while he is in the air is prohibited under any circumstances. A free kick shall be given against the player infringing this law.

14. The controlling body shall appoint for each match a field umpire who shall have full control of the play, and shall inflict penalties in accordance with the laws. In cases of doubt and in scrimmages he shall bounce the ball where the occurrence took place. A player disputing the decision of an umpire, or unduly interfering with or assaulting, or using abusive, threatening, or insulting language towards him during the progress of the game, or within or without the enclosure on the day of the match, shall be dealt with as the controlling body may think fit. A player assaulting another player, or using abusive, threatening, or insulting language, or otherwise misconducting himself during the progress of the game, or within the enclosure on the day of the match, shall be reported by the umpire to and dealt with as the controlling body may think fit.

15. The field umpire shall, prior to, and may at any time before the conclusion of the match, examine the boots of the players, and no one wearing projecting nails or iron plates shall be allowed to play until a change be made to the satisfaction of the umpire.

16. Two goal umpires shall be appointed for each match. They shall be sole judges of goals and behinds, and their decision shall be final, except in cases where the ball has become dead, either by ringing of the bell, or decision of the field flags to register a goal or behind, ascertain from the field umpire whether the ball had not been touched or any infringement of the laws had taken place. A goal or behind given in accordance with the above cannot be annulled.

17. The goal umpire shall keep a record of all goals and behinds kicked in any match, and furnish a report to the Secretary of the controlling body within three days.

18. The controlling body may disqualify players for any term who have been reported for breaches of the laws.

19. Should the field umpire appointed for a match before or during the progress of a game become incapable through sickness or accident to perform his duties, a substitute shall be appointed by mutual arrangement between the Captains of the opposing sides, failing which any delegate or delegates present shall decide in the matter.

Definitions.

1. A kick must be made direct from a player's foot or below the knee.
2. A drop kick is made by letting the ball drop from the hands on the ground and kicking it the instant it rises.
3. A place kick is kicking the ball after it has been placed on the ground.
4. A punt consists in letting the ball fall from the hands, and kicking it before it touches the ground.
5. A mark shall be either given from a place, drop, or punt kick.
6. Rabbiting is one player stooping down so as to cause another to fall by placing his body below the other's hips.
7. Slinging is the act of catching a player by or round the neck, and throwing or attempting to throw him to the ground.
8. Hacking is intentionally kicking an opponent.

BOUNDARY UMPIRES.

In matches where Boundary Umpires are appointed the following Laws shall come into operation :—

1. Two boundary umpires shall be appointed for each match. The boundary umpire shall be sole judge of when the ball is out of bounds. He shall bring the ball back to the spot where it crossed the boundary line and immediately throw it in to the satisfaction of the field umpire.
2. The boundary umpire shall throw the ball from out of bounds not less than five yards, and not more than eight yards, towards the centre of the playing space, except when the ball goes out of bounds within twenty yards of either post, when the ball shall be thrown not more than five yards towards the centre of the playing space, and not less than ten feet high in all cases.
3. The boundary umpire shall signal to the field umpire when the ball is out of bounds by waving a white flag (to be attached to his wrist) above his head, and the field umpire shall immediately blow his whistle to indicate that the ball is out of play.
4. When the ball is in play the boundary umpire shall not encroach upon the playing space to in any way interfere with the play.
5. When the ball is repeatedly forced out of bounds, at or about the same spot, the boundary umpire shall come in five yards from the boundary line and bounce the ball, if directed by the field umpire.
6. That those parts of the Laws of the Game imposing certain duties on the field umpires, and which will devolve upon the boundary umpires, be rescinded as far as regards the field umpire.

Mr. Brett brought forward the consideration of the question as to whether it was advisable to amend Law 6, as to the number of points allowed for goals and behinds. It was decided not to interfere with the present law.

Mr. Gill raised the discussion as to the advisability of amending Law 12, to permit the ball to be thrown. It was decided unanimously not to interfere with the present law.

A long discussion took place on the question of the advisability of adding to Law 13 in the direction of making provision to penalize a player kicking in the ruck, this being carried out only in South Australia and Western Australia, but in different ways. In the former State a ruck was constituted when four players were together at any certain spot on the field. In the second State a player was penalized when in the opinion of the umpire he kicked the ball while on the ground to the danger of another player.

The bodies represented on the conference being divided on the question, it was agreed to leave it for further consideration and final settlement at the meeting of the Council when held.

Resolved—"That a player on kicking off from behind shall not be interfered with by an opposing player."

Resolved—"That in the opinion of the conference it is inadvisable to amend the laws to provide that a substitute be allowed for a player injured at any time during the progress of a game."

The committee appointed to draft a constitution of the Australasian Football Council, having met Mr. C. M. Hickey as chairman, presented its report, and after long consideration the following was adopted :—

AUSTRALASIAN FOOTBALL COUNCIL.

CONSTITUTION.

1. The Australasian Football Council shall consist of two delegates appointed by the controlling bodies of the States of New South Wales, New Zealand, Queensland, South Australia, Tasmania, Victoria, and Western Australia. New South Wales to be represented by one delegate nominated by the New South Wales Football League, and one delegate by the Barrier Ranges Football Association (Broken Hill); New Zealand by one delegate nominated by the controlling body in the North Island and one delegate by the controlling body in the South Island; Queensland by two delegates nominated by the Queensland Football League; South Australia by two delegates nominated by the South Australian Football Association; Tasmania by one delegate nominated by the Northern Tasmanian Football Association and one delegate from the Southern Tasmanian Football Association; Victoria by two delegates nominated by the Victorian Football League; Western Australia by one delegate nominated by the West Australian Football Association and one delegate by the Goldfields Football Association.

2. The objects of the Council shall be for the purpose of the promotion and advancement of the Australasian game of football.

3. The honorary office-bearers shall consist of a President and a Treasurer, who must be members of the Council. They shall be elected at the general meeting of the Council and hold office until their successors be appointed.

4. The Council shall meet in Melbourne on the first Wednesday in November, 1906, and shall then determine when and where future meetings shall be held. Three months notice shall be given by the Secretary of any meeting.

5. The Secretary of the Victorian Football League for the time being shall be the Secretary and convener of the Council.

6. No clause of the Constitution, or Rule, or Law passed by the Council shall be altered or rescinded, nor shall any of them be added to except by the vote of a three-fourths majority of the delegates assembled at a duly convened meeting of the Council. Notice of any intended amendment or alteration must be given in writing to the Secretary at least two months prior to the meeting of the Council, who shall forthwith notify the bodies represented on this Council.

PERMITS.

Resolved that the following permit regulations be adopted :—

"Any interstate player desirous of playing must have been a *bona fide* resident in the State for at least twelve weeks immediately prior to the first day of July before being allowed to play, and must produce a clearance from the club and controlling body under which he last played, and if there be no controlling body, the club under which he last played."

"That all applications for permits must be made on the official form of the controlling body and accompanied by a clearance from the club and controlling body under which the applicant last played."

The following permit form was adopted :—

AUSTRALASIAN FOOTBALL COUNCIL.

PERMIT FORM.

I,
of the
beg to apply for a Clearance from the
Club to play with
reasons for applying for a Clearance are :—

a Playing Member
Football Club,

Club. My

Dated this day of 190

Player.

The Committee of the Club
grants }
refuses } the Clearance asked by
for the following reasons :—

Dated this day of 190

On behalf of the Committee,

Chairman.

Secretary.

Resolved—"That it be necessary that all players of teams to represent a State to have resided at least six calendar months in such State before being eligible to play in a representative team."

Resolved—"That with a view to securing the future of the Australasian game the conference recommends that all controlling bodies undertake the establishment of the Young Australia Football League throughout the Commonwealth."

Resolved—"That the system of deciding the premiership as adopted by the Victorian Football League be carried out as far as practicable by all controlling bodies."

Resolved—"That in the opinion of the conference the question of associations becoming registered incorporated bodies be optional."

Resolved—"That a copy of the minutes be printed and circulated amongst the various controlling bodies."

The Chairman, Mr. H. C. A. Harrison, congratulated the members on the valuable and enduring work performed at the conference.

On the motion of Mr. A. E. Nash (N.S.W.), seconded by Mr. Brett (W.A.) a vote of thanks was unanimously passed to the Victorian Football League for calling the conference and the arrangements in connection therewith.

Mr. C. M. Hickey (Vic.) responded, and expressed the pleasure of the members of the League at the unanimous response to their invitation.

Mr. R. F. C. Sullivan proposed a vote of thanks to the chairman, which was seconded by Mr. W. H. Gill (Tas.), and supported by Mr. J. J. Simons (W.A.), and unanimously passed. The latter pointed to the fact that the jubilee of the Australasian game was approaching, the chairman (Mr. H. C. A. Harrison) having founded the code in 1858, and that steps should be taken to recognise such an important event.

Mr. Harrison suitably responded.

The conference assembled on Wednesday, 8th November, at 3 p.m., and rose at 11 p.m., the committee met on Thursday 9th, at 9.30 and rose at 11.30, and the conference again met on Friday 10th, at 9.30, and finished its deliberations at 2 p.m.

H. C. A. HARRISON, CHAIRMAN.
E. L. WILSON, SECRETARY.

Meeting
Closed

There being no further business the meeting was then declared closed.

Co-Opted.
R. J. Parker
R. J. Parker 28/3/06

Himons Sec.

P. V Committee

Held, 14/3/06

Present Mr R. G.Neill Chairman

- " Moffat
- " Francis
- " Bennett
- " Morgan
- " Wilson
- " Gray

Decided

A Clearance to Victoria in favour of John Mackenzie Days late of Perth club was granted

Himons Sec

Final General Meeting.1905 Association.Held at Alcock's Sporting Depot
Perth 1st March 1906

<u>Present</u>	Messrs Moffat & Carpenter (P) " Jamieson & Bennett (M.J) " Cecil (S.F) " Cookeon & Morgan (N.F) " Read (W.P) " Breen & Gray (E.F) " Francis (S)
	also the Treasurer & Secretary

Chairman Mr R. G. Giffell presided.Letters ~~Outward~~ Correspondence to date was read & confirmed,Letters from E. Stanley declining to apologise for
Inward using insulting remarks at a previous meeting
(Deferred)From E. L. Wilson Sec. Victorian League
acknowledging receipt of papers re gates disputeBalance Sheet The Secretary read the balance sheet for season 1905, together with a report signed by the hon. auditors Messrs T. F. Knox & C. G. Read who stated that the books vouchers & were found to be in order,

The Balance Sheet was adopted on the motion of Messrs Jameson & Reid.

Annual Report

The Secretary's Annual Report was then read & the following resolution moved by Mr Cookson seconded by Mr Jameson "That the Report be adopted as read & that the hearty thanks of the delegates be extended to the Secretary for his past services". After several delegates had spoken the proposition was carried.

Printing Report

Mr Gray moved & Mr Green seconded that the Annual Report be printed for circulation
(Carried)

Auditors

Mr Moffat moved & Mr Cecil seconded "that the hearty thanks of the Association be extended to the hon. auditors Messrs T. T. Knox & S. G. Read for their services"
(Carried)

Danley's Case

Under general business Mr Danley's letter was again read & Mr Cookson moved & Mr Green seconded "that the explanation be considered unsatisfactory & that Mr Danley be debarred from attending any meeting of the Association until he withdraws the remarks considered offensive & further that no communication be received by the Association from Mr Danley
(Carried with one dissentient)

Mr Green's Charge

Mr Green stated that he had heard that a certain delegate had approached an hotel

re chances of obtaining a financial reward
for the purpose of using his influence towards
securing an important match for the North
Fremantle Oval, H.P. Green stated that he
mentioned the ^{subject} ~~matter~~ as a matter of duty & if the
Association desired would name the delegate,

Name Messrs Cecil & Francis moved that 'The delegate
Delegate be named' (Carried)

H.P. Green then named the delegate
mentioned in the report upon the motion
of Messrs Moffat & Cecil the matter was
referred to the 1906 Association.

Thanks This having concluded the business of
the 1905 Association H.P. Francis thanked
the officers & delegates for consideration received
at their hands. In declaring the Association
dissolved H.P. O'Neil the President
also thanked the members for their kindness &
consideration.

R. Youell
Conformed,
W.H.P.

Jlinons Sec.

Inaugural Meeting.

1906 Association,

held at Alcock's Sports Room

152 Barrack St Perth Wed 28-3-1906

Present Messrs Moffatt Carpenter (P)

" Jameson Bennett (M.T.)

" Beal & McCallum (S.F.)

" Cookson & Congdon (N.F.)

" Boas & Barratt (S)

" Green & Gray (E.F.)

" Reid (W.P.)

Chair At the request of the retiring president - the Secretary occupied the chair & read authorisations from all the clubs in favour of the various delegates,

Officers For the office of President Mr P. J. G. O'Neill was the only candidate nominated & was declared elected,

Vice-Presidents Messrs Green & Cecil elected, at this stage the newly-elected president entered took the chair & was welcomed by the delegates,

Treasurer Mr E. Kelly (unopposed)

Auditors Messrs F. T. Knox & E. G. Read (unopposed)

Secretary Mr Green suggested & Mr Moffat & other delegates supported a "that"

the customary practice of advertising for applications be departed from & that the retiring Secretary be "appointed". Having resolved upon this course the retiring secretary was declared elected,

Secretary's On the proportion of Messrs Barrett & Gray it was unanimously decided that the ^{honorarium} salary for the ensuing season should be £50-0-0

Committees

Finance.

Messrs Gray, Cecil, & Barratt,

Permitto Umpire.

Messrs. Green, Cecil, Boas, Moffat, Reid, Cookson & Jamieson,

Schools & Juries.

Messrs Moffat, Barratt, Jamieson, Cookson, President, Secretary & Treasurer,

Y.A.F.L

Reps.

Perth Division

Messrs. Reid & the President

Fremantle Division

Messrs Cecil & the Secretary

Umpires

M^r Green moved & M^r Carpenter seconded "That applications be called for umpires locally & in the Eastern States returnable April 14th

As an amendment M^r Cecil moved

& M^r Congdon seconded "That local

applications only he called for"
(Amendment Carried)

Affiliation The question of affiliation with country associations was discussed & it was decided on the motion of Mr. Boas seconded by Mr. Carpenter "that the registration fee of £1.0 be provided for in the rules hereinafter as was the practice with affiliation fees in previous years".

Rule 17 Mr. Gray gave the following notice of motion "that the words £5.00 in rule 17 be struck out & the words £6.00 be inserted,"

Black Range An application was received from the Black Range Association for affiliation & on the motion of Messrs Boas & ~~C. G.~~ McCullum registration was granted subject to compliance with the rules."

East Perth Club An application for admission to the association ~~was read~~ ^{from the} East Perth club was read. Mr. F. V. Bray the Secretary was heard in support & outlined the encouraging prospects before the new combination in the event of the admission being granted,

The application was deferred for future consideration.

Appeal Board It was unanimously resolved that Messrs R. A. Sholl, H. Gill & J. P. Bolt should be re-elected to act on the Appeal Board during the coming season, & that each member be granted an official pass.

Permits 11^{1/2} Boas gave notice of motion to make necessary provision in the rules to all hand over to the Appeal Board all applications for Permits.

Delegates 11^{1/2} Carpenter moved that a metal pass
Pendants be supplied to delegates in lieu of tickets.
The matter was left to the secretary to make enquiries.

Enquiry Messrs O'Neill, Oldy, & Simons were appointed a Committee of Enquiry
Comm. to deal with the matter affecting a certain delegate of the 1905 Association.

Confirmed 11^{1/2}
P. J. C. S. Sec.

Present P & V Committee 28-3-06,

all members.

Permit An application for clearance from the
Assoc. to Victorian League on behalf of Albert Franks was granted.

P. J. C. S. Sec.

Report of Enquiry into allegations against a delegate of the 1905 Assoc.

Your Committee of Enquiry met last evening & begs to report as follows:-

1 After having examined the witnesses we are of opinion that the evidence shows that the statement brought up at the last meeting had been made to Mr. Green.

2 There is however nothing to connect the accused delegate with the questionable transaction & after having carefully weighed the evidence we have no hesitation in unanimously exonerating the person against whom the allegation was made.

3 The witness who was mentioned by Mr. Green as having made the statement emphatically states that no person who was at any time a delegate to the connected with North Fremantle club ever approached him on matters appertaining to football grounds.

4 We are of the unanimous opinion that on the evidence submitted we believe Mr. Green was justified in introducing the matter & is to be commended for his action in bringing it forward with a view to having a most objectionable survivor dissolved,

Signed

R. J. Miller. Chairman

Adopted & signed
R. J. Miller

E. E. Smith. } members
H. Simmons } of the Association

Report of Schools - JuniorCommittee week ending 4-4-1906

feeling that prompt action was necessary in the matters in connection ^{with} which they were appointed to act the members of your committee met immediately after the conclusion of the last meeting.

Your committee are unanimous on the opinion that last year's scheme should be repeated during the coming season subject to minor details which may suggest some alteration as the year advances.

Your committee ask ^{an} immediate authorisation to begin operations; to defer the matter would militate against the success of our undertaking, we therefore wish to be in a position ^(make) to assurances with a sense of security that ^{the} certain ~~the~~ assistance we desire to promise will be ^{forthcoming} carried out,

We propose inaugurating a movement for the foundation of an ex-scholars section of the Young Australia League which we on lines which will make it entirely self-supporting.

Unanimously adopted

R. P. Kerr
Chairman
H. H. [initials]

General Meeting.

held at His Majesty's Hotel

Tremontle Wed April 4th, 1906

Present

Messrs Carpenter & ^{for} Anchors (P)
" Kelly & Webb (^{prop} W.P.)
" Jameson & Wilcox (M.J.)
" Barrett Cooke (S)
" Cecil McCallum (S.F.)
" Green Gray (E.F.)
" Cookson & Congdon (N.F.)
also the Treasurer (Mr. E. H. D.) & the Sec.

Chairman

The President Mr. R. S. G.Neill presided

The Chairman stated that no official notification authorising Messrs Kelly & Webb to represent West Perth had he received but would no doubt be to hand before next meeting. Mr. Carpenter moved & Mr. Cookson seconded "that the two gentlemen named be allowed to sit at this meeting" which was agreed to.

Minutes

Minutes of last meeting of 1905 Assoc also of the inaugural sitting of this Assoc were read & confirmed,

Outward
Letters

Outward letters to date read & confirmed,

Inward
Letters

From Messrs J. P. Bolt & R. A. Sholl accepting appointments on Appeal Board

from Mr T. Drisk headmaster Plympton State school giving permission for his pupil to nominate a team for the Y.A.L competitions

Received with applause

from East Fremantle Town Clerk inviting members to inspect the new Municipality Recreation Ground.

Resolved that as many members as possible journey to East M'ltle on Saturday 7th Inst-

Charge
against
delegate

The Committee appointed to enquire into a charge against an ex-delegate of the 1905 Assoc presented a report exonerating the person charged which was adopted on the motion of Messrs Barrett & Cecil

Schools

The first report of the Schools Committee - Juniors Committee asking for authorization to begin operations on same lines as last year was read and unanimously adopted on the proposition of Messrs Barrett & ~~See~~ Cecil

Permit
Comm.

M^r Kelly (W^r) was selected to act on the Comm. Tel Comm vice M^r Reid.

East P.
Club

The application from the East Perth Club for admission to senior ranks was further considered.

M^r Barrett moved & M^r Cooke seconded. "That the application be granted"

Amend-
ment

81/1st Cookson moved & Mr ^{Andrews} Kelly seconded
as an amendment, "That consideration
of the application be deferred to allow the
Assoc. to review the position of the Subraco
club"

(Carried)

When submitted as the motion Mr Cecil
moved "That Subraco & East Perth clubs
meet in a test match on May 5th & the
winning team to hold the position of seventh
club" seconded by Mr Gray,

after discussion Mr Cecil withdrew
his proposition & the Mr Cookson's
amendment was declared carried.

It was resolved that a special meeting
be held at 7.30 p.m. on Wed 11th to carry the
motion into effect.

Foothill
Guide

It was resolved to grant the application
from the publishers of the "W.A. Foothill Guide"
for a subsidy of £3.3.0

Meeting closed at 9 p.m.

Convened

R. J. O'Neill
11. 4. 06

J. M. Morris Sec

Special & General Meeting

held at Alcock's rooms Perth

11-4-1906

Present

Messrs Gray & Thorpe (E.F)
" Garrett & English (^(mot)MLA) (S)
" Webb & Kelly (W.P)
" Cecil & Gallagher (S.F)
" Moffat & Beed (P)
Cookson & Congdon (N.F)
Jannison (M.D)
also the Treasurer & Secretary & the Sec.

President - The president Mr. R. G. O'Neill presided.

The special business was to review the position of the Subaco club.

Mr. Cookson moved & Mr. Cecil seconded "that the performances of the Subaco club having been reviewed & deemed unsatisfactory they name of that club be struck out of the list of associated clubs."

After discussion the motion was submitted & declared lost,

The ordinary business was then proceeded with.

Minutes

Minutes of previous meeting read & confirmed,

Letters

Outward letters to date read & endorsed.

Inward
letters

From T. Cornish agent for Sherrin & But-
ball asking for that make to be insisted
upon for all ¹⁹⁰⁶ premiership matches. On
the motion of Messrs Cecil & Kelly the
request was granted.

From Easter Dist. Assoc. asking for a ruling
on a question settled by the 1905 Assoc.
Resolved that previous ruling be endorsed.

From the 1st Rate Assoc. Forwarding Annual
Report which was read & received.

From W. R. Orr asking for remission of
sentence imposed during 1905. ^{✓ ehh}
On the motion of Messrs ~~Webb~~ ^{✓ ehh} Head &
Kelly it was resolved to refer the applicant to
the Appeal Board,

From Mr. Gill accepting position on the
Appeal Board.

From Midland Junction applying for
permission to change colours to amber &
black,

Application granted on motion of
Messrs Kelly & Gray.

From A. R. Lake asking ratification for
Fixture sheet.

Granted on motion of Messrs Cecil
& Barrett.

From West Perth club notifying the Assoc. of the appointment of Messrs Kelly & Webb as delegates & also from the Perth club authorising Messrs Moffat & McLeod to act as its representatives.

East
Perth
Club

The consideration of an application for admission to the Assoc from the East Perth club which had been deferred from a former meeting was continued.

M^r Cecil moved and M^r Gray seconded that the request be granted which was carried by 8 votes to 4

Messrs Kelly & Bray were allowed to act as delegates for the newly admitted club, & M^r Gray was elected as a member of the Permit Committee.

Cheques

M^r Gray moved & M^r Moffat seconded "That the President R. G. O'Neill Secretary J. J. Simmons & Treasurer E. Kelly be authorised to sign cheques on behalf of the Association".

(Carried unanimously)

Unofficial
Matches

On the motion of Messrs Cecil & Moffat clubs were authorised to play matches on dates prior to opening of districts

Confirmed,

R. G. O'Neill
19. H. Hob

Report.

Schools - Juniors

Committee

week ending 18-4-1906

Your Committee met on Wednesday last & resolved to contribute an amount not to exceed £1000 to-wards cost of a book let much larger than the last year's issue & devoted chiefly to the Young Australia League,

Your Committee propose meeting at an early date for the purpose of drawing up details for the year's work.

Adopted
April 18th 1906

